



THE ACADEMY  
OF SEMINOLE

## Board of Directors Meeting

# A G E N D A

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Date: February 14, 2019

Start Time: 12:00pm

Location: Pam Robinson Real Estate, 601 N Milt Phillips Ave, Seminole, OK 74868

1. **Welcome, Call to Order, and Roll Call:**

- I. Lee Denney
- II. Barbara Adams
- III. Daniel Wyatt
- IV. Dillon Robinson

2. **Approval of Agenda**

3. **New Business**

- a. Discussion and approval of minutes from previous board meeting
- b. Discussion of building/land
- c. Discussion and vote on activity sub-accounts
- d. Discussion and vote on Conflict of Interest policy
- e. Discussion and vote on student work permit requirements
- f. Budget discussion
  - i. CSP grant review
  - ii. Overall budget

4. **Executive Session**

- a. Discussion and vote on teacher candidates
- b. Discussion and vote on other staffing positions

5. **Board Member Comments**

6. **Head of School Comments**

7. **Public participation**

All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.

8. **Adjournment**